

NEW FRANKLIN CITY COUNCIL

October 7,

09

The New Franklin City Council met at the City Hall at 7:25 PM for their regularly scheduled meeting.

1. **CALL TO ORDER** – Mr. Parsons

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL OF COUNCIL MEMBERS**

PRESENT: Mr. Adamson, Mr. Hess, Mrs. Jones, Mr. Kalapodis, Mr. Tallman,
Mr. Parsons and Mr. Stock

VISITORS: See Attendance Sheet

4. **APPROVAL OF MINUTES**

It was moved by Mr. Tallman and seconded by Mr. Stock to approve the minutes of the Regular September 16, 2009, New Franklin City Council Meeting.

ROLL CALL: All Favorable

5. **APPROVAL OF MINUTES**

It was moved by Mr. Parsons and seconded by Mr. Tallman to approve the minutes of the Special meeting held September 23, 2009, with the following corrections:

Add a number five (5) 5. Second Reading
Change 4-B to 5-A Resolution 09-R-50

ROLL CALL: All Favorable except Mr. Adamson Abstained

6. **PUBLIC COMMENT** – None

7. **FIRST READINGS**

7-A. RESOLUTION 09-R-52 Sponsor Mayor Bollas
A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICERS, AND DECLARING THAT THIS LEGISLATION SHALL TAKE EFFECT IMMEDIATELY UPON PASSAGE.

Mr. Kalapodis requested more time and time was granted.

7-B. RESOLUTION 09-R-53 Sponsor Mayor Bollas
A RESOLUTION TO RECOMMEND THE INSTALLATION OF A FOUR-WAY STOP AT THE FAIRLAND ROAD/VANDERHOOF ROAD INTERSECTION AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

Mr. Tallman requested more time and time was granted.

7-C. RESOLUTION 09-R-54 Sponsor Mayor Bollas
A RESOLUTION TO ENDORSE THE PASSAGE OF THE NEW FRANKLIN FIRE LEVY (SUMMIT COUNTY ISSUE NUMBER 25) AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

It was moved by Mr. Tallman and seconded by Mr. Stock to waive the three reading rule.

ROLL CALL: All Favorable

It was moved by Mr. Tallman and seconded by Mr. Stock to adopt Resolution 09-R-54.

ROLL CALL: All Favorable

NEW FRANKLIN CITY COUNCIL

October 7,

09

- 7-D RESOLUTION 09-R-55 Sponsor Councilwoman Jones
A RESOLUTION TO ENDORSE THE PASSAGE OF STATE ISSUE TWO
AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE
IMMEDIATELY UPON PASSAGE.

It was moved by Mr. Tallman and seconded by Mr. Stock to waive the three reading rule.

ROLL CALL: All Favorable

It was moved by Mr. Tallman and seconded by Mr. Stock to adopt Resolution 09-R-55.

ROLL CALL: All Favorable

8. SECOND READINGS

- 8-A. RESOLUTION 09-R-48 Sponsor Mayor Bollas & Councilman Stock
A RESOLUTION AUTHORIZING THE CITY OF NEW FRANKLIN TO
ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY
ENGINEER'S OFFICE FOR SNOW AND ICE REMOVAL SERVICES, AND
DECLARING THAT THIS LEGISLATION SHALL TAKE EFFECT
IMMEDIATELY UPON PASSAGE.

It was moved by Mr. Stock and seconded by Mr. Hess to waive the three reading rule.

ROLL CALL: All Favorable

It was moved by Mr. Stock and seconded by Mr. Hess to adopt Resolution 09-R-48.

ROLL CALL: All Favorable

- 8-B. RESOLUTION 09-R-49 Sponsor Mayor Bollas
A RESOLUTION TO ADOPT A PUBLIC RECORDS POLICY IN
COMPLIANCE WITH OHIO REVISED CODE SECTION 149.43 (E)(1) AND
DECLARING THAT THE RESOLUTION SHALL BE EFFECTIVE
IMMEDIATELY UPON PASSAGE.

It was moved by Mr. Adamson and seconded by Mr. Hess to waive the three reading rule.

ROLL CALL: All Favorable

It was moved by Mr. Adamson and seconded by Mr. Hess to adopt Resolution 09-R-49.

ROLL CALL: All Favorable

- 8-C. ORDINANCE 09-O-03 Sponsor Councilman Adamson
AN ORDINANCE ESTABLISHING A VIDEO SERVICE PROVIDER FEE TO
BE PAID BY ANY VIDEO SERVICE PROVIDER OFFERING VIDEO
SERVICE IN NEW FRANKLIN; AUTHORIZING THE MAYOR TO GIVE
NOTICE TO THE VIDEO SERVICE PROVIDER OF THE VIDEO SERVICE
PROVIDER FEE; AND DECLARING THAT THIS LEGISLATION SHALL
TAKE EFFECT IMMEDIATELY UPON PASSAGE.

Mr. Adamson requested more time and time was granted.

9. THIRD READINGS – None

NEW FRANKLIN CITY COUNCIL

October 7,

09

10. PENDING LEGISLATION

- 10-A. RESOLUTION 09-R-40 Sponsor Mayor Bollas
A RESOLUTION TO ADOPT AND PARTICIPATE IN THE SUMMIT COUNTY EMERGENCY MANAGEMENT AGENCY'S MULTI-JURISDICTION HAZARD MITIGATION PLAN AND DECLARING THAT THE RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

Mr. Hess requested more time and time was granted.

11. MAYOR'S REPORT

- Summit County Economic Development Home Weatherization Program: Applications available with guidelines
- EMA letter about H1N1/Flu vaccines. November 3rd at Manchester United Methodist Church "Vote – N – Vax" from 9am-3pm.
- First Energy Program for light bulbs. October 12th thru November 14th. Program on hold for now.
- PLCC Candidate Night on October 12th at 7PM here in the Council Chambers.
- Mayor stated "Mike Farmer Day" is October 10th. Mr. Farmer has given 30 years to the Manchester Youth Football Program. There is going to be a ceremony for Mr. Farmer at the Lockhart Field on October 10th at 1:00 pm. All of Council are welcome to come. Mayor will be presenting certificate.
- Mayor stated that Council asked at the last meeting "how much of the Summit County Building Permit fees, does the City get?" 20% of fees: 2007 - \$8,842.51, 2008 - \$7,175.43, and so far in 2009 - \$7,347.86.
- Mayor wants to back Manchester School System Levy.
- Mayor read a letter from Donna Hickman regarding the Manchester Methodist Recycle Bins. Since they started the program on 7-13-05 they were receiving \$5/ton, now they receive \$25/ton. So far they have collected 523.72 tons and saved 4,339 trees and have collected \$10,026.21. They would like to Thank everyone for participating.
- Mayor stated our recycle bins now get emptied twice a week. Also, remember to give the "burn unit" your aluminum cans.
- Leaf drop off is going on now thru the end of October, November dates to be set.
- Mayor asked Council about any thoughts on the Renninger/Fawn Drive drainage ditch. Mr. Adamson stated he has not had a chance to get over there to check it out yet, and asked for more time so he can meet with owner.

12. OLD BUSINESS

- Mrs. Jones stated the money from the Farmers Market was donated to the Manchester Christian Church. This money will be used for New Franklin families for Thanksgiving. \$180.00 donated.
- Mr. Adamson asked about the Corsair Model Aircraft Club seeking a new area due to being asked to leave the Metro Parks. The Club has been communicating with PPG about the Lime Lake Reclamation land about a proposal. Questions raised about noise. Mr. Adamson will be checking into additional information and will keep Council informed.

13. NEW BUSINESS

- Mrs. Jones stated a new funeral home has moved into the Billows Building on Rt 619. The name is: House of Eberhart Funeral Home. Any questions you may call 330-644-5005

NEW FRANKLIN CITY COUNCIL

October 7,

09

- Mr. Parsons wanted to remind everyone that, per Zoning, all Political signs must be on Personal Property, not in the right of way. They will be removed by Zoning.
- Mr. Stock proposed sponsoring a Resolution to support the Manchester, Norton, Coventry school levies. Mr. Musarra will draw up Resolution. In favor: Mr. Stock, Mayor Bollas, Mr. Kalapodis, Mr. Parsons, Mr. Tallman, Mr. Hess, and Mr. Adamson. Mrs. Jones will have to think about it.
- As a reminder the Census Complete Count Committee will be meeting on November 18th at 5:30pm.
- Mr. Adamson brought up the Tudor House and able to serve liquor. Mayor stated he will have more information at the next Council meeting.

14. PUBLIC QUESTIONS

- Robin Aikey, of 1215 Center Road. Asked if the Public Records Policy can be on the website? Answer: Mayor stated yes.
- Robin Aikey, Asked if Council ever thought about lowering the 3% franchise fee? Answer: Mr. Parsons stated it was decided upon leaving it as is. Ms. Aikey also asked Council, if people with Direct TV and satellite get charged 3%. Mayor stated there is no way to affix the franchise fee to those options.

15. EXECUTIVE SESSION – None

There being no further business, it was moved by Mr. Parsons and seconded by Mr. Stock to adjourn the meeting at 8:17 P.M.

MAYOR:

Al Bollas

Minutes taken and transcribed in absence of the Clerk.

Tami Stefan